U.S. Department1:07-cyr04430eRJS United States Marshals Service

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See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF					COURT CASE NUMBER	
UNITED STATES OF AMERICA					07 Civ. 4430 (KMK)	
DEFENDANT					TYPE OF PROCESS	
Up to \$6,100,000 on Deposit in Account					Publication	
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN					
	USMS - SDNY					
•	ADDRESS (Street or RFD, Apa:	rtment No., Cit	515	I I		
AT	500 Pearl Street, New York, New York 10007				7	4 3
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:						
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK					Number of process to be served with this Form - 285	
ONE SAINT ANDREW'S PLAZA					Number of parties to be served in this case	
NEW YORK, NY 10007-1703 ATTENTION: Abigail Seda					Check for service on U.S.A.	
Please publish the following notice of publication in the International Herald  Tribune, once a week for three consecutive weeks.  CATS # 07-FBI-003574, 003576  Please return to Abigail Seda, 212-637-2559						
Signature of Attorney or other Originator requesting service on behalf x PLAINTIFF					TELEPHONE NUMBER	DATE
. AUSA BARBARA WARD				□ DEFENDANT	212-637-1048	7/6/07
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE						
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)  I hereby certify and return that I   have personally served,   have legal evidence of service,   have executed as shown in "Remarks", the process of origin to Serve No. S4   Signature of Authorized USMS Deputy or Clerk Date 7// 285 is submitted)						7/11/0/ rks", the process
☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)						
Name and title of individual served (if not shown above)					A person of suitable age and dis- cretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)					Date of Service 9/11/07 Time am pm Signature of U.S. Marshal or Deputy Mu	
Service Fee	Total Mileage Charges {including endeavora}	Forwarding Fee	Total	Advance Deposits	Amount owed to U.S. Marsha	lAmmount of Refund
9/11/07 - Notice was published in the International Herald Tribune on July 20, July 27, & August 3, 2007. (copy attached)						

U.S. ATTORNEY COPY



# AFFIDAVIT

## INSERTION OF ADVERTISEMENT

I, Jack Byrnes, Advertising Rep, at The International Herald Tribune, Do certify that the advertisement for Sonshine Communciations

Entitled: " Notice of Civil Forfeiture"

measuring 59 lines appeared in The International Herald Tribune on July 20 2007, July 27 2007 and August 3 2007

rck Byrnes

Sworn to and subscribed before me this \_\_\_\_\_ day of dug. Linda M. Curtis Notary Public Commission and the

My commission expires 9-23-07

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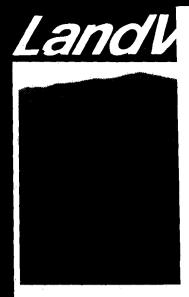
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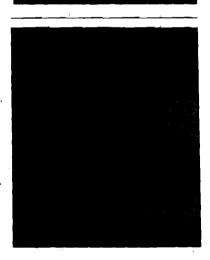
USA-33s-I00-NOTICE OF CIVIL FORFEITURE PROCEEDING Rev. 11/94. UNITED STATES DISTRICT COURT: SOUTHERN DISTRICT OF NEW YORK On May 30, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. § 981 (a) (1) (C) and 984, as properly derived from proceeds traceable to fraud in the sale of securities, in violation of 15 U.S.C. §§ 78) (b) and 78ff and 17 C.F.R. § 240.10b-5 and 240.105-2, against Up to \$6,100,000 on Deposit in Account No. 15.5876 at Bank Julius Baer Co. Ltd (Guernsey Branch); and Up to \$3,651,339 on Deposit in Account No. 15.5688 at Bank Julius Baer Co. Ltd (Guernsey Branch); and Up to \$3,651,339 on Deposit in Account No. 15.5688 at Bank Julius Baer Co. Ltd (Guernsey Branch); and Up to \$4,061 (Guernsey Branch); and Up to \$4,061 (Guernsey Branch); and Up to \$3,651,339 on Deposit in Account No. 15.5568 at Bank Julius Baer Co. Ltd (Guernsey Branch); or Civ. 4430 (KMK). Notice is hereby given that all persons claiming the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Mantime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Cierk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, September 4, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the groperty may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property. Dated: New York, New York, July, 2007 MICHAEL J. GARCIA U.S. Attomey/SDNY JOSEPH R. GUCCIONE U.S. Attomey/SDNY JOSEPH R. GUCCIONE U.S. Marshal/SDNY



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